



**PORT OF HOOD RIVER COMMISSION**  
**REVISED AGENDA**  
**Tuesday, January 23, 2024**  
**Port Conference Room**  
1000 E. Port Marina Drive, Hood River

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1. **Call to Order** – 5:00 PM
  - a. Modifications, Additions to Agenda
  - b. Public Comment (5 minutes per person per subject; 30-minute limit)
  
2. **Consent Agenda**
  - a. Approve Minutes from the December 19, 2023 Regular Session (*Patty Rosas, Page 3*)
  - b. Approve Resolution No. 2023-24-11 Updating BreezeBy Terms and Conditions (*Debbie Smith-Wagar, Page 7*)
  - c. Approve Contract with Nova Group GBC for Facility Inspection Services in the Amount of \$27,200 (*Greg Hagbery, Page 19*)
  - d. Approve Memorandum of Understanding with Aircraft Storage, LLC for North Apron Development (*Greg Hagbery, Page 29*)
  - e. Approve Resolution No. 2023-24-10 Updating the Port’s Mission, Vision & Values Statements (*Kevin Greenwood, Page 67*)
  - f. Approve 2024 Bridge Insurance Renewal in the Amount of \$425,632.74 (*Debbie Smith-Wagar, Page 71*)
  - g. Approve Accounts Payable to Campbell Phillips in the Amount of \$1,912.50 (*Debbie Smith-Wagar, Page 95*)
  
3. **Informational Reports**
  - a. Bridge Replacement Project Update (*Michael Shannon, Page 99*)
  
4. **Presentations & Discussion Items**
  - a. KPFF Additional Service Request No. 1 for Lot 1 Transportation Improvements (*Kevin Greenwood, Page 107*)
  - b. Budget Committee Members (*Debbie Smith-Wagar, Page 109*)
  - c. HRWSBA IGA Progress and Invoice Processing (*Kevin Greenwood, Page 111*)
  
5. **Executive Director Report** (*Kevin Greenwood, Page 115*)
  
6. **Commissioner, Committee Reports**
  
7. **Action Items:**
  - a. Approve KPFF Additional Service Request No. 1 in the Revised Total Amount of \$499,984.10 (*Kevin Greenwood, Page 143*)
  - b. Approve Negotiations with WSP for Owner’s Rep. Services for Lot 1 Transportation Improvement (*Kevin Greenwood*)
  
8. **Commission Call:**

## 9. Confirmation of Commission Directives to Staff

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10. **Executive Session** - If necessary, an Executive Session may be held in accordance with: ORS 192.660(2)(a) – Employment of Public Officers, Employees & Agents, ORS 192.660(2)(b) – Discipline of Public Officers & Employees, ORS 192.660(2)(d) – Labor Negotiator Consultations, **ORS 192.660(2)(e) – Real Property Transactions**, ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection, ORS 192.660(2)(g) – Trade Negotiations, ORS 192.660(2)(h) - Conferring with Legal Counsel regarding litigation, ORS 192.660(2)(i) – Performance Evaluations of Public Officers & Employees, ORS 192.660(2)(j) – Public Investments, ORS 192.660(2)(n) –Security Programs, ORS 192.660(2)(n) – Labor Negotiations.

## 11. Possible Action

## 12. Adjourn

If you have a disability that requires any special materials, services, or assistance, please contact us at 541,386,1645 so we may arrange for appropriate accommodations.

*The chair reserves the opportunity to change the order of the items if unforeseen circumstances arise. The Commission welcomes public comment on issues not on the agenda during the public comment period. With the exception of factual questions, the Commission does not immediately discuss issues raised during public comment. The Commission will either refer concerns raised during public comment to the Executive Director for a response or will request that the issue be placed on a future meeting agenda. People distributing copies of materials as part of their testimony should bring **10 copies**. Written comment on issues of concern may be submitted to the Port Office at any time.*